



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 ROSECRANS AVE., SAN DIEGO, CA 92110
(619) 531-5800 FAX (619) 542-4186

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Jamil Madati, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, September 18, 2012 – 11:00 a.m.

Scripps Memorial Hospital
Schaetzel Center – Great Hall
9890 Genesee Avenue
La Jolla, CA 92037

A G E N D A

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (July 17, 2012) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:25 |
| IV. | ELECTION OF CHAIR | 11:25 – 11:35 |
| V. | SAN DIEGO HEALTHCARE DISASTER COUNCIL (Linda Rosenberg, R.N.) | 11:35 – 11:50 |
| VI. | BEACON UPDATE (Gary Vilke, M.D.) | 11:50 – 12:00 |
| VII. | ROC (Gary Vilke, M.D.) | 12:00 – 12:10 |
| VIII. | ITEMS FOR FUTURE DISCUSSION | 12:10 – 12:25 |
| IX. | SET NEXT MEETING (October 16, 2012)/ADJOURNMENT | 12:25 – 12:30 |